

**MINUTES OF THE SPECIAL MEETING  
ILLINOIS GAMING BOARD  
OCTOBER 15, 1999  
CHICAGO, ILLINOIS**

NOTE: ITEMS IN BOLDFACE PRINT REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on October 15, 1999, in room #S-304 of the State of Illinois Building, Chicago, Illinois, pursuant to the Illinois Open Meetings Act, 5 ILCS 120.

The following Board members participated telephonically, Robert F. Vickrey, Chairman, and members Gregory Jones, Joseph Lamendella, Stuart Levine and Staci Yandle.

Also in attendance were: Administrator Sergio E. Acosta, Special Counsel to the Board Robert F. Casey, Deputy Administrator Allan McDonald, Chief Counsel Mareile' Cusack, other members of the staff, and Roger Flahaven from the Office of the Attorney General.

The meeting was convened at 4:15 p.m. Member Jones moved that the Board retire to Closed Session pursuant to pursuant to Section 2(c), paragraphs (4) and (11) of the Open Meetings Act to discuss the following subject matters:

Issues concerning applicants and licensees; and  
Pending Litigation

Member Lamendella seconded the motion. The Board adopted the motion by unanimous consent.

The Board adjourned at 5:16 p.m.

Respectfully submitted,

Susan O. Weber  
Secretary of the Board